

**AGENDA
FOR THE MEETING OF THE
BOARD OF LAND AND NATURAL RESOURCES**

DATE: FRIDAY, OCTOBER 14, 2005
TIME: 9:00 A.M.
PLACE: KALANIMOKU BUILDING
LAND BOARD CONFERENCE ROOM 132
1151 PUNCHBOWL STREET
HONOLULU, HAWAII 96813

A. MINUTES

1. September 9, 2005
2. September 23, 2005

C. FORESTRY AND WILDLIFE

1. Request for Approval to Enter into a Joint Funding Agreement with U.S. Geological Survey (USGS) to Operate and Maintain Gaging stations.

D. LAND DIVISION

1. Rescind Land Board Approval of 12/10/04, Item D-20: Consent to Assignment of General Lease No. S-5057, from Paul S. and Maile F. Hurley, and Dane K. and Frances H. Oda, assignors, to Michael S. McElgunn, assignee, Lot 11, Puu Ka Pele Park Lots, Waimea (Kona), Kauai, TMK: (4) 1-4-02:12.
2. Consent to Assign, General Lease No. S-4323, Tri-K Investments, LLC, Assignor, to 888 Kalanianaʻole Avenue, LLC, Assignee, Waiakea, South Hilo, Hawaii, TMK: (3) 2-1-10:33.
3. Issuance of Direct Land Licenses to Yamada and Sons, Inc. and Kiyosaki Tractor Works, Inc. for Quarrying, Crushing, Removal and Stockpiling of Rock Aggregate, Waiakea, South Hilo, Hawaii, TMK: (3) 2-1-13:161 & 163.
4. Waiver of Use Restrictions – Land Office Deed S-19,941, Dr. William C. Bergin and Mrs. Patricia C. Bergin, Lot 22-B, Lalamilo Farm Lots, Lalamilo, South Kohala, Hawaii, TMK: (3) 6-6-5:13.
5. Amend Prior Board Action of August 27, 2004, under Agenda Item D-8: Conveyance of Remainder of the Villages of Laiopua to the Department of Hawaiian Home Lands, North Kona, Hawaii, TMK: (3) 7-4-08:20, 21 and 56.
6. Grant of Term, Non-Exclusive Easement to Hawaiian Telcom, Inc. for Access Purposes, Haleakala, Makawao, Maui, TMK: (2) 2-2-7:5 portion.

7. Cancellation of Revocable Permit Nos. S-7208 and S-7200; Issuance of a New Revocable Permit to Raycom National, Inc. dba KHNL/KFVE-TV, Makawao, Maui, TMK: (2) 2-2-07:14 and 15.
8. Amend Prior Board Action of July 8, 2005 (Item D-16), Grant of Perpetual, Non-Exclusive Easement to Maui Electric Company, Limited and Hawaiian Telcom, Inc. for Utility Purposes, Kahakuloa, Maui, TMK: (2) 3-1-01:por. 01.
9. Rescind Prior Board Action of May 23, 2003, Agenda Item D-48, Grant of Perpetual, Non-Exclusive Easement to Hawaiian Electric Company, Inc. for Access Purposes, Diamond Head State Monument, Fort Ruger, Honolulu, Oahu, TMK: (1) 3-1-42:por. 14.
10. Amend Prior Board Action of August 24, 2001, Item D-29; Issuance of Lease to Samuel C. Kaomea for Private Non-commercial Pier Purposes Pursuant to Kaneohe Bay Piers Amnesty Program, Kaneohe, Koolau-poko, Oahu, TMK; (1) 4-6-23:46. (ODLO/Barry)
11. Amend Prior Board Action of April 25, 1969, Item F-18; Acquisition of Land for New Mililani High and Intermediate School, Waipio, Ewa, Oahu, TMK: (1) 9-5-01:54 & 55.
12. After-the fact Approval of Lease of Federal Property with the Secretary of the Air Force on Behalf of the Department of Education, for Public School Purposes, Hickam Air Force Base, Oahu, TMK: (1) 9-9-01:13 portion.

E. STATE PARKS

1. Request from the Federation of American Natives to Hold the First Annual Hilo Inter-Tribal PowWow on Portions of Wailoa River State Recreation Area, Hilo, Hawaii.
2. Permission to Solicit for Bids and Entry into a Services Agreement for Entry Fee Collection at Diamond Head State Monument, Oahu.
3. Request for after-the-fact permission to allow mobile food concessions, solicit bids, and award and enter into mobile food concession agreements, through the Chairperson, as follows: Wailua River State Park, Kauai, to H & M Partners; Nuuanu Pali State Wayside, Oahu, to Curtis Hong, dba Paradise Shrimp & Burger; Diamond Head State Monument (Interior), Oahu, to Curtis Hong, dba Paradise Shrimp & Burger; and Diamond Head State Monument (Exterior), Oahu, to Sri Ram Society; and for authority to amend the agreement with H&M Partners to reduce rent for October 2005 based on the delayed execution date of the agreement.

F. AQUATIC RESOURCES

1. Request for Approval to Enter into a Contract with the University of Hawaii (UH) to Implement the Hawaii Fisheries Disaster Relief Program – Cooperative Research Development and Outreach (To Terminate on June 30, 2007).

J. BOATING AND OCEAN RECREATION

1. Issuance of Revocable Permit to Hawaii Yacht Club (HYC), a Hawaii non-profit corporation, located at 1739-C Ala Moana Boulevard, Honolulu, Hawaii, for a limited number of permit parking stalls at the Ala Wai Small Boat Harbor, TMK: (1) 2-3-037:12 portion of 12.

K. CONSERVATION AND COASTAL LANDS

1. Conservation District Use Application (CDUA) OA-3230 Temporary Bypass Road and Bridge for the Kamehameha Highway North Kahana Bridge Replacement Project by the State Department of Transportation, Highways Division, Located at Ahupua'a O Kahana State Park, Oahu, TMK:(1)5-2-005:003.

L. ENGINEERING

1. Approval for Award of Construction Contract – Job No. J00CF60A Palaa State Park ADA Barrier Removal, Molokai, Hawaii.
2. Approval for Award of Construction Contract – Job No. J00CF61A Waahila State Recreation Area ADA Barrier Removal, Honolulu, Oahu, Hawaii.
3. Approval for Award of Construction Contract – Job No. J00CF67A Polipoli Spring State Monument ADA Barrier Removal, Maui, Hawaii.
4. Approval for Award of Construction Contract – Job No. J00CF78A Polihale State Park ADA Barrier Removal, Waimea, Kauai Hawaii.
5. Approval for Award of Construction Contract – Job No. J00CF51B Puu Ualakaa State Monument ADA Barrier Removal Honolulu, Oahu, Hawaii.
6. Approval for Award of Construction Contract Job No. J00C101A Makiki Baseyard Facility ADA Barrier Removal Honolulu, Oahu, Hawaii.

M. OTHER

1. Issuance of Lease of Non-Exclusive Easement Hawaiian Telcom, Inc. Honolulu International Airport.
2. Consent to Assignment of Lease No. DOT-A-93-0007 Jay D. Whiteford dba Air Survey Hawaii to Hawaii Aviation Contract Services, Inc.
3. Issuance of Direct Lease Dorvin D. Leis Co., Inc. Honolulu International Airport.

ALL MATERIALS LISTED ON THIS AGENDA ARE AVAILABLE FOR REVIEW IN THE DLNR CHAIRPERSON'S OFFICE. ANY INDIVIDUAL REQUIRING SPECIAL ASSISTANCE OR ACCOMMODATIONS IS ASKED TO CONTACT THE CHAIRPERSON'S OFFICE AT (808) 587-0400 AT LEAST THREE DAYS IN ADVANCE OF THE MEETING.